

Members Present

Peter G. Cook
Hector P. Benitez
Amanda Buscas
Douglas Brimhall
Daniel (DJ) Harper

Dr. Kent Layton
Rebecca Nolan
Andrea Soto
Ramona Tecumseh

Members Absent

S. Vincent Hernandez
Lars Nielson, Jr.

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 12, 2008
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the October 8 Meeting: There being no correction, all Board members present unanimously approved the minutes of October 8.
2. Public Comments: No public present.
3. Introduce New Board Member Rebecca Nolan – Peter G. Cook
4. Discuss and Provide Direction – Review Staff Talking Points – Peter Cook
5. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
6. Director's Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Identify Items for Future Agendas
9. Adjourn